

Indian Policy Advisory Committee (IPAC)
Aging and Disability Services Administration Subcommittee
Revised: January 2010

Top Three Priorities									
1. Burial Funds 2. Improve communication w/ AAAs. 3. Caregivers conference 2010									
Issue Date		Activity Review Date	Expected Outcome	Budget	Outcome Based Performance Measures	Variance	Action Plan to Address Variance	Due Date	Assignment State/Tribe
1	7/13/06	Policy/Statutory clarification-waiver re COPES eligibility for tribal elders to retain burial fund without having to place monies in trust. Or possibly increase dollar amount allowed. Research if family's burial funds can be held in Tribal Accts.		0			Convened workgroup	10-11-07	Garnet Charles-OIP
							Federal law effective May 2006 set limit of \$500K in home equity. Letters should be sent to Congressional delegates by Tribes and AAA. Bill Moss will research if tribal member can put money into tribal acct. for own burial.	10-23-07	Bill Moss-ADSA Dir. ESA, ADSA, CMS and tribal representatives.
	1/09/08						8/07 ADSA Subcom. will discuss at future mtg.	Update April 08	Bill Moss
	4/8/09	Workgroup met twice, tabled due to lower priority (per tribes) than eligibility; ARRA language might make this an exemption: "cultural practices"					1/09: workgroup (David Arms, Mary Wood, ? from ESA) is working on WAC changes, implementation	Update April 09	
							4/09: will request update from ESA at next meeting.	Update July 09	
	1/13/10						1/10: Determined policy change not needed as it exists in WAC. Garnet will present burial clarification draft to IPAC 1/14/10. Letter will go to tribal leaders, copy to IPAC.	April 10	Deb Sosa, Garnet Charles, David Armes

2	10-23-07	Meetings twice annually between Tribes/AAA's will be held	Develop working relationship between Tribes and AAA's				<p>Tribal/ADSA/AAA's mtg. held 10-23-07. Dialogue between Tribes and AAA started. State unit on aging reviews plan & monitors AAA's.</p> <p>Qtrly. Mtgs. will be in March, June, September and December. Too many conflicting obligations for the Tribes and State in June so no mtg. held.</p> <p>Meeting between Tribes, ADSA, and AAA's held 9/4/08</p> <p>Decision to have 2 mtgs/yr, in March and Sept.</p> <p>Workgroup formed to set dates and plan agenda of Tribes/AAA meeting to be held on 6-5-09 at Lummi.</p> <p>4/09: Tribes, AAAs and RAs will attend. 16 Tribes were represented at meeting.</p> <p>6-5-09 Tribes/AAA mtg. held at Lummi. Workgroup formed to plan next meeting to be held on 9-18-09 hosted by Muckleshoot.</p> <p>T. S. will ask if attendance at meeting be inserted as deliverable in AAA contracts with ADSA</p> <p>Met June and November, AAA asked to not schedule meetings during Leg. session. Will start scheduling in April, dates based on availability (twice annually tbd)</p> <p>Doug North discussed issue of 4/9 with Sharon Curley.</p>	<p>Agenda item for April mtg.</p> <p>(next meeting June 5. 2009)</p> <p>Completed 4/09</p> <p>Next mtg. will be 9-18-09</p> <p>April 10</p>	<p>Colleen Cawston-OIP Bill Moss-ADSA Dir. Garnet Charles-OIP</p> <p>Bill Moss, Garnet Charles, Cheryl Lowe-AIHC, Liz Mueller-IPAC Chair, Victoria Doerper-NW Reg. Council, Aaron Van Valkenburg</p> <p>Sally Nixon, Victoria Doerper, Reva Desautel, Bea Rector, ADSA Chief SUA 360-725-2527 Bill Moss, Tribal Representative, Garnet Charles, Colleen Cawston</p> <p>Greg Heartburg (HCS R4 RA), Pam Piering (King AAA), Victoria Doerper (NW AAA), Sheryl Lowe (AIHC), Carmen ? Colleen Cawston (OIP), Garnet Charles (OIP), Tiffany Sevruck (HCS)</p> <p>Tiffany Sevruck</p> <p>Deb Knauf (ADSA/HCS Tribal Liaison), Garnet, Colleen, AAA</p>
3	1.10	2010 Caregivers conference	Assist in planning process				February 10-12, 2010 at Quinault Beach Resort	4/10	Jim Sijohn, Colleen Cawston, Garnet Charles, Sharon Curley, James De La Cruz,

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Completed 4/9/08: From 1/9/08: Native Outreach efforts to the Tribes by the Counties: All the Counties have been informed of the 7.01 Indian Policy Plan. Jeannie will provide summary of results from county meetings.

Completed 9/9/08: National Indian Council on Aging Conference in the Tacoma Convention Ctr; Elders Conf. held Sept.5-9, 2008 in Tacoma was a success. ADSA contributed \$5, 000 to the conf. IPSS contributed \$1,000 to the conf. IPSS and some friends made 2400 lanyards to give to each conf. attendee. IPSS Staff & Kimberly Chabot (ADSA) worked with Rolene and Sharon's staff.

Completed 1/09: Home Equity Issues related to Federal Deficit Reduction Act; Clarify Eligibility criteria for long term care as relates to Native American land and income; contact David Armes at HCS to request Exceptions, exempt and trust land issues; contact Bill Moss re eligibility decisions that are wrong. Management bulletin to train HCS financial workers on eligibility criteria re trust land, per capita, etc. Income issue referred to ESA subcom.

Completed 1/09: Home Care Agency Licensure is with DOH for Homecare Agency status.4/8/09: removed from priorities: transfer case management to tribes along with resources.

Completed 1/10: from 7/06: How to get reimbursement for tribal programs providing Home Health Care services and/or how to get IHS/Tribal clinic certified as HHCA. Surveyed tribes re their home health activities. Four tribes responded. Draft guidelines for discussion. Schedule internal meeting. Convene work group beginning with DOH, Aging and Adult Services, and IPSS. 8-23-07 ADSA Sub-Comm. Mtg with Bill Moss. Tribes wanting to sponsor HCA's should contact Kathy Leitch ADSA Asst. Sec. Kathy has agreed tribes could pursue this. 1/09: need HRSA action for Home Health Agency. Talk to PGST, which has met with variety of entities to discuss process. Draft letter to tribes to gauge interest in developing program. In letter define terms and requirements. 4/09: is on AAA agenda 5/11/09. Letter sent 5/09, discussed 6/09.

Moved 1/10 Inactive

APS Tribal Code; Legal and fiscal assistance to help tribes develop, implement and maintain tribal elders codes. (Because each Tribe responsible for own law and order codes, enforcement, not State's place to affect code.)